2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045998

Entity Name: THOMAS BANIC L.L.C.

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21218 SAINT ANDREWS BLVD. #249 21218 SAINT ANDREWS BLVD. BOCA RATON, FL 334332449

SUITE 249

BOCA RATON, FL 334332449

Current Mailing Address: New Mailing Address:

21218 SAINT ANDREWS BLVD. #249 21218 SAINT ANDREWS BLVD. SUITE 249 BOCA RATON, FL 334332449

BOCA RATON, FL 334332449

FEI Number: 20-0553432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANIC, THOMAS 21218 SAINT ANDREWS BLVD. #249 BOCA RATON, FL 334332449 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

BANIC, THOMAS Name: Name: Address: 21218 SAINT ANDREWS BLVD. #249 Address: City-St-Zip: BOCA RATON, FL 334332449 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS BANIC 01/08/2008